

**ICOC Meeting Minutes  
August 24, 2021**

**Main Location:**

- CIRM Zoom

**Other Locations:**

**All ICOC members participated via Zoom teleconference**

|                       |    |
|-----------------------|----|
| Haifaa Abdulhaq       | NP |
| Dan Bernal            | P  |
| George Blumenthal     | NP |
| Linda Boxer           | NP |
| Allison Brashear      | NP |
| Carol Christ          | NP |
| Le Ondra Clark Harvey | NP |
| Deborah Deas          | NP |
| Anne-Marie Duliege    | P  |
| Ysabel Duron          | P  |
| Mark Fischer-Colbrie  | P  |
| Fred Fisher           | P  |
| Elena Flowers         | P  |
| Judy Gasson           | NP |
| Lawrence Goldstein    | P  |
| David Higgins         | P  |
| Stephen Juelsgaard    | P  |
| Rich Lajara           | P  |
| Pat Levitt            | NP |
| Linda Malkas          | NP |
| Dave Martin           | P  |
| Shlomo Melmed         | P  |
| Christine Miaskowski  | P  |
| Lauren Miller Rogen   | P  |
| Adriana Padilla       | P  |
| Joe Panetta           | P  |
| Al Rowlett            | P  |
| Michael Stamos        | NP |
| Jonathan Thomas       | P  |
| Art Torres            | P  |
| Kristiina Vuori       | NP |
| Karol Watson          | P  |

|                |              |
|----------------|--------------|
| Keith Yamamoto | NP           |
|                | <b>20 P</b>  |
|                | <b>13 NP</b> |
|                |              |

**OPEN SESSION:**

**ACTION ITEMS:**

**Agenda Item No. 3**

Consideration of applications submitted in response to Clinical Trial Stage Projects Program Announcement (CLIN 1,2 or 3).

- Presented by Gil Sambrano

**Motion No. 1:**

- Motion moved by Anne-Marie Duliege to approve application CLIN2-12379 for funding.
- Motion seconded by Mark Fischer-Colbrie.

**Vote:**

- The Application Review Subcommittee by unanimous vote approved the motion
- 15 YES; 0 NO; 0 ABSTENTIONS; 3 CONFLICTS (Duron, Art Torres, Watson)

**Motion No. 2:**

- Motion moved by Al Rowlett to approve application CLIN2-12595 for funding.
- Motion seconded by Dan Bernal.

**Vote:**

- The Application Review Subcommittee by unanimous vote approved the motion
- 17 YES; 0 NO; 0 ABSTENTIONS; 1 CONFLICTS (Duron)

**Motion No. 3:**

- Motion moved by Al Rowlett to approve application CLIN2-12735 for funding.
- Motion seconded by Christine Miaskowski.

**Vote:**

- The Application Review Subcommittee by unanimous vote approved the motion
- 17 YES; 0 NO; 0 ABSTENTIONS; 1 CONFLICTS (Duron)

#### **Agenda Item No. 4**

Consideration of applications submitted in response to DISC2: Partnering Opportunity for Discovery Stage Research Projects

- Presented by Gil Sambrano

#### **Motion No. 4:**

- Motion moved by Dave Martin to move application DISC2-12358 into Tier I
- Motion seconded by David Higgins.

#### **Vote:**

- The Application Review Subcommittee by unanimous vote approved the motion
- 14 YES; 0 NO; 0 ABSTENTIONS; 4 CONFLICTS (Duron, Flowers, Miaskowski, Art Torres)

#### **Motion No. 5:**

- Motion moved by Al Rowlett to not fund the applications in Tier II
- Motion seconded by Steve Juelsgaard.

#### **Vote:**

- The Application Review Subcommittee by unanimous vote approved the motion
- 13 YES; 0 NO; 0 ABSTENTIONS; 5 CONFLICTS (Duron, Flowers, Miaskowski, Art Torres, Watson)

#### **Motion No. 6:**

- Motion moved by Dave Martin to fund all applications in Tier I
- Motion seconded by Fred Fisher.

#### **Vote:**

- The Application Review Subcommittee by unanimous vote approved the motion
- 17 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

### **DISCUSSION ITEMS:**

#### **Agenda Item No. 6**

Public Comment

- No public comment.